Filed 10/10/14 Case 1-14-45049-nhl Doc 15 Entered 10/10/14 12:59:10

B7 (Official Form 7) (04/13)

#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK **BROOKLYN DIVISION**

In re: Patrick Gordon Gill

1-14-45049 Case No.

(if known)

# STATEMENT OF FINANCIAL AFFAIRS

# 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$21,952.80

2014 YTD \$21,952.80

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the TWO YEARS immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

SOURCE

\$21,465.00

2012-NYSUI - \$21,465.00

\$0.00

2013-\$0

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filling under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Capital One PO Box 30285 Salt Lake City, UT 84130-0285

DATES OF **PAYMENTS** Acct ending in 6059 July/2014 -\$435.00 August/2014 -\$1000.00 September/201 4 - \$520.00

**AMOUNT PAID** 

\$1,955.00

Capital One PO Box 30285 Salt Lake City, UT 84130

\$581.80 Acct ending in 3730 July/2014 -\$181.80 August/2014 -\$200.00 September/201 4 -\$200.00

AMOUNT STILL OWNG \$2,340.00

\$627.00

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#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK **BROOKLYN DIVISION**

In re: Patrick Gordon Gill

Case No. 1-14-45049

(if known)

# STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 1

				and within 00 DAVS immediately			
None	preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225°. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)						
	* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustr						
None	C. All debiols. List all payments made within one transfer of						
None	4. Suits and administrative proceedings, executions, garnishments and attachments  a. List all suits and administrative proceedings to which the debtor is or was a party within ONE YEAR immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)						
	CAPTION OF SUIT AND		COURT OR AGENCY	STATUS OR			
	CASE NUMBER	NATURE OF PROCEEDING	AND LOCATION	DISPOSITION  Judgment			
	New Century Financial Services I. CV08834007KI	Collection	Civil Court Kings County	Judgment			
	National Loan Recoveries LLC CV07025409Kl	Collection	Civil Court Kings County	Judgment			
	National Loan Recoveries LLC CV07025109Kl	Collection	Civil Court Kings County	Judgment			
	National Loan Recoveries LLC CV07025209KI	Collection	Cilvil Court Kings County	Judgment			
	National Loan Recoveries LLC CV07025309ki	Collection	Civil Court Kings County	Judgment			
	Deutsche Bank Trust Co v. Gill, Patrick Index No. 014335/2006	Foreclosure	Supreme Court of the State of New York, County of Kings	Foreclosed			
	Deutsche Bank v. Gill, Patrick G. Index No. 032197/2006	Foreclosure	Supreme Court of the State of New York, County of Kings	Judgment			
	Citibank, N.A., As Trustee v. Gill, Patrick Index No. 017906/2006	Foreclosure	Supreme Court of the State of New York, County of Kings	Foreclosed			
	Countywide Bank N.A. v. Gill, Patrick G. Index No. 033230/2006	Foreclosure	Supreme Court of the State of New York, County of Kings	Foreclosed			

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#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK **BROOKLYN DIVISION**

In re: Patrick Gordon Gill

Case No. 1-14-45049

(if known)

## STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

None	and the transport of the bear of the body garnished or seized under any legal or equitable process within ONE YEAR immediately	
-	Describe all property that has been attached, garnished or seized under any legal or equitable process within ONE YEAR immediately ceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning proper ceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning proper commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning proper commencement of this case.)	rty of
		-
	ceding the commencement of this case. (Married desired ming and the spouses are separated and a joint petition is not filed.)	

## 5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

**DESCRIPTION AND VALUE** OF PROPERTY

727 Linwood Street Brooklyn, NY 11208

591 Euclid Avnue Brooklyn, NY 11208

735 Crescent Street Brooklyn, NY 11208

#### 6. Assignments and receiverships

 $\square$ 

a. Describe any assignment of property for the benefit of creditors made within 120 DAYS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None

List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

 $\square$ 

List all losses from fire, theft, other casualty or gambling within ONE YEAR immediately preceding the commencement of this case OR SINCE THE COMMENCEMENT OF THIS CASE. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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#### **UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK BROOKLYN DIVISION**

In re: Patrick Gordon Gill

Case No. 1-14-45049

(if known)

## STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

9. Payments related to debt couns	seling or	bankruptcy
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List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within ONE YEAR immediately preceding the

commencement of this case.

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

10/2/14

\$2,495.00

New York, NY 10018

NAME AND ADDRESS OF PAYEE

505 Eigth Avenue, Suite 1402

#### 10. Other transfers

Lanin Law P.C.

None

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within TWO YEARS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within TEN YEARS immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

#### 11. Closed financial accounts

None

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List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within ONE YEAR immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None 図

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 DAYS preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None  $oldsymbol{\Omega}$ 

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None  $\square$ 

If the debtor has moved within THREE YEARS immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

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# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK BROOKLYN DIVISION

In re: Patrick Gordon Gill

Case No. 1-14-45049

(if known)

## STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

None	16. Spouses and Former Spouses  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within EIGHT YEARS immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.  NAME  Shirley Gill  85 Nichols Avenue  Brooklyn, NY 11208
	17. Environmental Information
	For the purpose of this question, the following definitions apply:
	"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.
	"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.
	"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.
None	a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:
None	b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.  Indicate the governmental unit to which the notice was sent and the date of the notice.
None	c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within SIX YEARS immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

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#### **UNITED STATES BANKRUPTCY COURT** EASTERN DISTRICT OF NEW YORK **BROOKLYN DIVISION**

In re: Patrick Gordon Gill

Case No. 1-14-45049

(if known)

# STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 5

[If completed by an individual or individual and spouse]	
I declare under penalty of perjury that I have read the answer attachments thereto and that they are true and correct.	s contained in the foregoing statement of financial affairs and any
Date	of Debtor Patrick Gordon Gill
Date	of Joint Debtor (if any)

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571